

July 9, 2015

A special meeting of the Board of Commissioners of the Bayou Lafourche Fresh Water District was held on Thursday, July 9, 2015 at 5:00 p.m. at the Water District office, 1016 St. Mary Street, Thibodaux, LA

Present were: Gene Harrell, Vice-Chairman  
Gregory Nolan, Sr., Secretary/Treasurer  
Jake Giardina  
Francis Richard  
Judge Edward "Jimmy" Gaidry  
Ron Animashaun  
Donald Schwab  
Lance Authement

Absent: Hugh Caffery, Chairman; Eli Miles, Jr,

Present were: Barry Marionneaux, Attorney; Tiffany Bergeron; Ayad Taofik, Burk-Kleinpeter, Inc.  
Ben Malbrough, Executive Director

Vice-Chairman Gene Harrell chaired the meeting in the absence of Chairman Hugh Caffery. Vice-Chairman Gene Harrell asked for the roll call, and Executive Director Ben Malbrough advised that we do have a quorum for the meeting.

Moved by Commissioner Jake Giardina, seconded by Commissioner Donald Schwab and unanimously approved to go into executive session to discuss resolving all claims against BP and others resulting from the Deepwater Horizon Oil Spill with attorney F. Barry Marionneaux, and being advised of the terms of the Federal Judge's Confidentiality Order.

Moved by Commissioner Judge Edward Gaidry, seconded by Commissioner Donald Schwab and unanimously approved to return to regular session.

Mr. Barry Marionneaux, attorney, requested that the Resolution regarding the BP settlement be read, and Vice-Chairman Gene Harrell read the Resolution accepting full and final settlement of all claims against BP and others resulting from the Deepwater Horizon Oil Spill. Vice-Chairman Gene Harrell asked for a vote on the Resolution.

Moved by Commissioner Francis Richard, seconded by Commissioner Judge Edward Gaidry and unanimously approved to adopt the Resolution of the Bayou Lafourche Fresh Water District to accept BP's offer to pay the amount of \$368,193.45 for full and final settlement of all claims against BP and others resulting from the Deepwater Horizon Oil Spill. The Resolution also authorizes the Executive Director, Benjamin J. Malbrough, to execute and deliver to BP a general release form, and the execution of the Release shall be deemed conclusive of the approval and acceptance of the Release.

Vice-Chairman Gene Harrell asked for any public comments, and there were none.

Moved by Commissioner Jake Giardina, seconded by Commissioner Gregory Nolan and unanimously approved the meeting adjourned at 5:22 p.m.

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Gene Harrell, Vice-Chairman

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Gregory Nolan, Sr., Secretary/Treasurer

